UICS Board Meeting
5:00 – 6:30 PM October 9, 2024
3761 South 1100 East, Millcreek, UT
Faculty Room

draft

Attendees: Usha Narra, Haydn Stedner (virtual), Wanda Gayle, Cynthia Bourne, Carole Harris, Kathy Clark, Amandine Akimana (virtual), Zamzam Amed, Doug Larson, Kamal Bewar, Joseph Genda, Tessa Sheffler, Najmo Osman

Not in attendence: Carole Harris, Sharon South, Tracy McDiarmid, Zakeya Ali

FINANCIAL REPORT
Haydn (Red Apple) reviewed the budget summary and budget detail report

ACTION ITEMS
Approved September 2024 minutes (Kathy moved, Zamzam seconded, all approved)

TEACHER REPORT
A physics class did a scale drawing of the garden that the garden committee will use to improve the school garden; grades 9 and 10 are going to a performance of Swan Lake performed by acrobats; grades 11 and 12 are participating in a bookmark contest sponsored by My529

STUDENT REPORT
Najmo talked about new ideas for graduation; 50 graduates in senior class; students are taking concurrent classes to accumulate college credits; students are participating in scholarships and clubs

PRINCIPAL REPORT
Usha mentioned some of the 16 student committees, including gardening, library, STEM, and student governance, all are service oriented and students must apply to join a committee; SMART boards arrived for some classrooms; physics class is involved in a project with the University of Utah; grades 9 and 10 students may take a mental health screening; on-site therapist offers student groups including one for young women, and additional support; an awards ceremony is scheduled for Oct 22 and includes an English growth/reading award; UCIS is building Promise Millcreek and Unified Police Department relationships; there is an afterschool classed called Law and Justice; there was a vision screening and COVID/vaccines and a dental clinic are upcoming

DISCUSSION ITEMS
Doug covered the basic rules of conducting a meeting using Robert's Rules of Order
Wanda presented board training options; all members agreed to attend an online Zoom training for financial essentials on Nov 18 sponsored by UAPCS; members will attend an online Zoom training on Dec 11 for effective governance sponsored by UAPCS; Doug will conduct open & public meetings training at the Jan board meeting; Joseph will give an update on Utah refugees at the Feb board meeting; everyone must complete the online state audit training at their convenience

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Audit committee: Doug, Cynthia, Prasad, Kathy, Carole (chair)
Real estate committee: Kamal, Katy, Zamzam, Doug (chair)
Committees will share and discuss relevant information at their convenience

Kathy moved to adjourn, Cynthia seconded, all approved

NEXT MEETING: Wednesday, November 13, 2024